

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
Civil No. 08-5348 (ADM/JSM).

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
1. THOMAS JOSEPH PETTERS;)
PETTERS COMPANY INC.,)
PCI; PETTERS GROUP WORLDWIDE, LLC;)
2. DEANNA COLEMAN aka DEANNA MUNSON;)
3. ROBERT WHITE;)
4. JAMES WEHMHOFF;)
5. LARRY REYNOLDS dba)
NATIONWIDE INTERNATIONAL RESOURCES)
aka NIR;)
6. MICHAEL CATAIN dba)
ENCHANTED FAMILY BUYING COMPANY;)
7. FRANK E. VENNES JR. dba)
METRO GEM FINANCE,)
METRO GEM INC.,)
GRACE OFFERINGS OF FLORIDA LLC,)
METRO PROPERTY FINANCING, LLC,)
38 E. ROBINSON, LLC,)
55 E. PINE, LLC,)
ORLANDO RENTAL POOL, LLC,)
100 PINE STREET PROPERTY, LLC,)
ORANGE STREET TOWER, LLC,)
CORNERSTONE RENTAL POOL, LLC,)
2 SOUTH ORANGE AVENUE, LLC,)
HOPE COMMONS, LLC,)
METRO GOLD, INC.;)
)
Defendants.)

**STIPULATION FOR ENTRY OF PRELIMINARY INJUNCTION,
ORDER APPOINTING RECEIVER,
AND OTHER EQUITABLE RELIEF**

It is hereby stipulated by and between Plaintiff United States of America and Defendant Thomas Joseph Petters, Deanna Coleman aka Deanna Munson; Robert White; James Wemhoff; Larry Reynolds dba NATIONWIDE INTERNATIONAL RESOURCES aka NIR; Michael Catain dba ENCHANTED FAMILY BUYING COMPANY; Frank E. Vennes Jr. dba METRO GEM FINANCE, METRO GEM INC., GRACE OFFERINGS OF FLORIDA LLC, METRO PROPERTY FINANCING, LLC., 38 EAST ROBINSON, LLC, 55 E. PINE, LLC, ORLANDO RENTAL POOL, LLC, ORANGE STREET TOWER, LLC, CORNERSTONE RENTAL POOL, LLC, 2 SOUTH ORANGE AVENUE, LLC, HOPE COMMONS, LLC, METRO GOLD, INC.; by and through their respective attorneys, that the attached Order be entered by the Court.

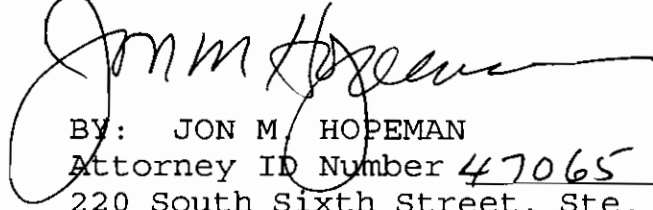
Dated: *October 8, 2008*

FRANK J. MAGILL, JR.
United States Attorney

Robyn A. Millenacker
BY: ROBYN A. MILLENACKER
Assistant U.S. Attorney
Attorney ID Number 214735
600 United States Courthouse
300 South Fourth Street
Minneapolis, MN 55415
(612) 664-5600
Attorneys for the United States
of America

Dated: *October 9, 2008*

FELHABER, LARSON, FENLON & VOGT



BY: JON M. HOPEMAN
Attorney ID Number 47065
220 South Sixth Street, Ste. 2200
Minneapolis, MN 55402-4504
(612) 339-6321

Attorneys for Defendant
Thomas Joseph Petters

Dated:

COLICH & ASSOCIATES

BY: MICHAEL J. COLICH
Attorney ID Number _____
10 South 5th Street #420
Lumber Exchange Building
Minneapolis, MN 55402

Attorneys for Defendant
Michael Catain

Dated:

FREDERIC & BRUNO ASSOC.

BY: FRED BRUNO
Attorney ID Number _____
5500 Wayzata Blvd., #1450
Minneapolis, MN 55416
(763) 545-7900

Attorneys for Defendant
Larry Reynolds

Dated:

FELHABER, LARSON, FENLON & VOGT

BY: JON M. HOPEMAN

Attorney ID Number _____

220 South Sixth Street, Ste. 2200

Minneapolis, MN 55402-4504

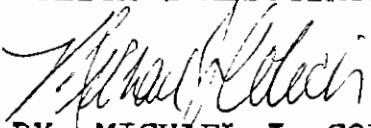
(612) 339-6321

Attorneys for Defendant

Thomas Joseph Petters

Dated:

COLICH & ASSOCIATES


BY: MICHAEL J. COLICH

Attorney ID Number CO17891

10 South 5th Street #420

Lumber Exchange Building

Minneapolis, MN 55402

Attorneys for Defendant

Michael Catain

Dated:

FREDERIC & BRUNO ASSOC.

BY: FRED BRUNO

Attorney ID Number _____

5500 Wayzata Blvd., #1450

Minneapolis, MN 55416

(763) 545-7900

Attorneys for Defendant

Larry Reynolds

Dated:

FELHABER, LARSON, FENLON & VOGT

BY: JON M. HOPEMAN
Attorney ID Number _____
220 South Sixth Street, Ste. 2200
Minneapolis, MN 55402-4504
(612) 339-6321

Attorneys for Defendant
Thomas Joseph Petters

Dated:

COLICH & ASSOCIATES

BY: MICHAEL J. COLICH
Attorney ID Number _____
10 South 5th Street #420
Lumber Exchange Building
Minneapolis, MN 55402

Attorneys for Defendant
Michael Catain

Dated: 10/10/08

FREDERIC & BRUNO ASSOC.

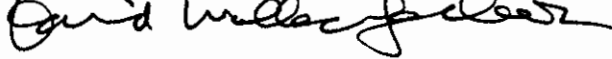


BY: FRED BRUNO
Attorney ID Number 123213
5500 Wayzata Blvd., #1450
Minneapolis, MN 55416
(763) 545-7900

Attorneys for Defendant
Larry Reynolds

Dated: 10/9/08

GREENE ESPEL P.L.L.P.



David J. Wallace-Jackson

BY: ~~ANDREW M. LUGER~~

Attorney ID Number 0288767

200 South 6th Street, # 1200

Minneapolis, MN 55402

(612) 373-0830

Attorneys for Defendant

Jim Wehmhoff

Dated:

JOSEPH S. FRIEDBERG CHARTERED

BY: JOSEPH S. FRIEDBERG

Attorney ID Number _____

Fifth Street Towers, Suite 320

150 South Fifth Street

Minneapolis, Minnesota 55402

(612) 339-8626

Attorneys for Defendant

Robert White

Dated:

CAPLAN LAW FIRM, P.A.

BY: ALLAN H. CAPLAN

Attorney ID Number _____

10 South Fifth Street, Suite 525

Minneapolis, MN 55402

(612) 341-4570

Attorney for Defendant

Deanna Coleman

Dated:

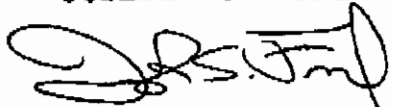
GREENE ESPEL P.L.L.P.

BY: ANDREW M. LUGER
Attorney ID Number _____
200 South 6th Street, # 1200
Minneapolis, MN 55402
(612) 373-0830

Attorneys for Defendant
Jim Wehmhoff

Dated: 10/8/08

JOSEPH S. FRIEDBERG CHARTERED



BY: JOSEPH S. FRIEDBERG
Attorney ID Number 32086

Fifth Street Towers, Suite 320
150 South Fifth Street
Minneapolis, Minnesota 55402
(612) 339-8626

Attorneys for Defendant
Robert White

Dated:

CAPLAN LAW FIRM, P.A.

BY: ALLAN H. CAPLAN
Attorney ID Number _____

10 South Fifth Street, Suite 525
Minneapolis, MN 55402
(612) 341-4570

Attorney for Defendant
Deanna Coleman

Dated:

GREENE ESPEL P.L.L.P.

BY: ANDREW M. LUGER
Attorney ID Number _____
200 South 6th Street, # 1200
Minneapolis, MN 55402
(612) 373-0830

Attorneys for Defendant
Jim Wehmhoff

Dated:

JOSEPH S. FRIEDBERG CHARTERED

BY: JOSEPH S. FRIEDBERG
Attorney ID Number _____

Fifth Street Towers, Suite 320
150 South Fifth Street
Minneapolis, Minnesota 55402
(612) 339-8626

Attorneys for Defendant
Robert White

Dated: 10/10/08

CAPLAN LAW FIRM, P.A.

BY: ALLAN H. CAPLAN
Attorney ID Number 336129

10 South Fifth Street, Suite 525
Minneapolis, MN 55402
(612) 341-4570

Attorney for Defendant
Deanna Coleman